

The Family Friendly Club

Contact us 65681344
www.macksvilleexservices.com.au
info@mesc.net.au



ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Macksville District Ex-Servicemen's Club Limited T/A Macksville Ex-Services Club will be held in the club rooms on Sunday 29th June 2025 at 10am.

AGENDA

1. Confirmation of Minutes of the Annual General Meeting held on Sunday 23rd June 2024.
2. To receive and adopt the Financial Statements for the year ended 31st January 2025 and the Reports of the Directors and Auditors therein.

Note: To enable considered answers to be given to any questions on the Director's Report, the Balance Sheet, the Statement of Comprehensive Income and the Auditor's Report members are requested to submit those questions in writing to the Chief Executive Officer no later than 5pm on Friday 20th June 2025. This request is not intended to prevent members asking questions at the meeting which have not been previously submitted but it may not be possible to answer such questions at the meeting.

3. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution First Ordinary Resolution
 - a) That the Members hereby approve expenditure by the Club in a sum not exceeding \$12,000 for the following 12 months for meeting & other duties of the board expenses subject to approval by the Board of Directors.
4. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution Second Ordinary Resolution
 - a) The Members hereby approve expenditure by the Club in a sum not exceeding \$20,000 for the professional development and education of Directors over the following Twelve (12) months, including:
5. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution Third Ordinary Resolution
 - a) The members hereby approve expenditure by the club in a sum not exceeding \$40,000 over the following twelve months for the expenses of community and club commitment to be approved by the Board of Directors.
6. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution Fourth Ordinary Resolution
 - a) That the Club make provision for car parking spaces adjacent to the club for use by the President, Directors & General Manager.

PO Box 331
Macksville NSW 2447
ABN 36000902170

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7. Auditor: The auditors continue in office in accordance with the provisions of the Corporations Act.

8. Business which may be brought forward in conformity with the rules of the club.

By Order of the Board,

16th May 2025
Macksville

Paul Clarke
General Manager

Please be advised that the Club's Full report for the financial year ending 31st January 2025 being:

- (i) The Financial report
- (ii) The Directors report
- (iii) The Auditors report

will be available on the club's website at www.macksvilleexservices.com.au and follow the links ("about" tab then "reports") to view the full financial report. I also advise that our members are able to receive a hard copy of the report by printing the report from our website, or by contacting the Club and requesting a copy to be mailed out, or collecting a copy from the Club reception when visiting the Club.